

***APPOINTMENT OF ATTORNEY TO ACCEPT  
SERVICE OF PROCESS***

KNOW ALL MEN BY THESE PRESENTS:

That the \_\_\_\_\_, (hereinafter "Group") duly organized under the laws of the State of \_\_\_\_\_, appoints JOHN MORRISON, DULY ELECTED STATE AUDITOR AND COMMISSIONER OF INSURANCE OF THE STATE OF MONTANA, AND HIS SUCCESSORS IN OFFICE, to be its lawful Attorney upon whom all legal process in any action or proceeding against it shall be served and further agrees that any lawful process against it which is served upon this attorney shall have the same legal validity as if served personally upon the group and hereby waives all claim or right of error by reason of such acknowledgement of service.

The Group gives the Commissioner of Insurance of the State of Montana full authority to do every act necessary to be done under this Appointment as fully as the Group could do if personally present, and ratifies all that is lawfully done under the power granted by this Appointment. This authority may be withdrawn only upon a written notice of revocation and in any case shall continue in effect so long as any liability arising out of this Appointment remains outstanding in Montana and binds the assets or liabilities of the Group or any success in interest. This instrument is executed pursuant to, and shall be construed to constitute full compliance with, Title 33, Chapter 11 of the Montana Code Annotated.

The Group designates \_\_\_\_\_, whose address is \_\_\_\_\_, as the person to whom process against the Group served under this Appointment shall be forwarded.

IN WITNESS OF THIS APPOINTMENT, said Group, pursuant to a resolution duly adopted by its Board of Directors, has caused this instrument to be executed in its name by its President and Secretary, and its corporate seal to be affixed, at the City of \_\_\_\_\_, State of \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
President / Attorney-in-fact

\_\_\_\_\_  
Secretary / Attorney-in-fact